

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency FBI
City Worcester, Boston Related Case Information: **09 CR 10243 MLW**
County Worcester, Suffolk Superseding Ind./Info _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number 08-1682-TSH
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Ryan Harris Juvenile ☐ Yes ☒ No
Alias Name DerEngel
Address _____
Birth date (Year only): 1983 SSN (last 4 #): 1695 Sex M Race: Caucasian Nationality: US

Defense Counsel if known: _____ Address: _____
Bar Number: _____

U.S. Attorney Information:

AUSA Adam Bookbinder Bar Number if applicable 566590

Interpreter: ☐ Yes ☒ No List language and/or dialect: _____

Victims: ☒ Yes ☐ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☒ No

Matter to be SEALED: ☒ Yes ☐ No

☒ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____
☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial
☐ On Pretrial Release: Ordered by _____ on _____

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

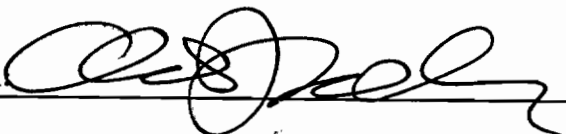
Total # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 6

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: August 19, 2009

Signature of AUSA



District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Ryan Harris

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. 371</u>	<u>Conspiracy</u>	<u>1</u>
Set 2	<u>18 U.S.C. 1030(a)(4)</u>	<u>Computer Fraud</u>	<u>2</u>
Set 3	<u>18 U.S.C. 1343</u>	<u>Wire Fraud</u>	<u>3-6</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBICity Worcester, Boston

Related Case Information:

09 CR 10.243 MLWCounty Worcester, Suffolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 08-1682-TSH

R 20/R 40 from District of _____

Defendant Information:Defendant Name TCNISO, Inc.Juvenile ☐ Yes ☒ No

Alias Name _____

Address Vista, California

Birth date (Year only): _____ SSN (last 4 #): _____ Sex _____ Race: _____ Nationality: _____

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Adam Bookbinder Bar Number if applicable 566590Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

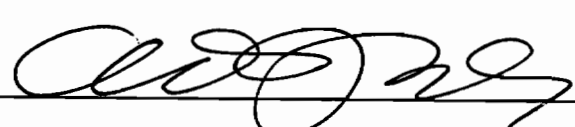
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Date: August 19, 2009

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant TCNISO, Inc.

U.S.C. Citations

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Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

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